INFORMATION SHEET

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

1.	Title of Case: United States v. Lorna Bailey	
2.	Related Magistrate Docket Number(s): <u>N/A</u>	
3.	Arrest Date: <u>N/A</u>	
4.	Nature of offense(s): ⊠ Felony □ Misdemeanor	
5.	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): $\underline{N/A}$	
5.	Projected Length of Trial: Less than 6 weeks ⊠ More than 6 weeks □	
7.	County in which crime was allegedly committed: <u>Queens</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)	
3.	Was any aspect of the investigation, inquiry and propending or initiated before March 10, 2012. ¹	secution giving rise to the case □Yes ⊠ No
9.	Has this indictment/information been ordered sealed	l? □ Yes ⊠ No
10.	Have arrest warrants been ordered?	□Yes ⊠ No
11.	Is there a capital count included in the indictment?	□Yes ⊠ No
	Acting U By: Gillian A	Ducharme United States Attorney Kassner t United States Attorney 4-6224

Rev. 10/04/12

Judge Brodie will not accept cases that were initiated before March 10, 2012.